GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

PUBLIC SERVANTS – ENERGY DEPT.- Allegation of acquisition of Assets disproportionate to the known sources of legal income against Shri PuvvadiSrinivasulu, Sub-Engineer & I/c Addl.Asst.Engineer (C&O) A.P.SPDCL, Dagadarthi (M), SPSPR Nellore District - Authorization for making an applications in the Spl. Judge for SPE & ACB Cases, Vijayawada for attachment of properties worth Rs.2,10,75,938/- (Rupees Two Crore Ten Lakh Seventy five Thousand Nine Hundred and Thirty-eight only) - Orders - Issued.

ENERGY, INFRASTRUCTURE AND INVESTMENT (VIGILANCE) DEPARTMENT

G.O.MS.No. 16 Dated: 11-06-2018.

Read:

From the D.G., ACB., Vijayawada, Lr.No.163/RCA-NNL/2016, Dated 07.02.2018.

O R D E R:

The Director General, Anti-Corruption Bureau, A.P, Vijayawada in his letter read above, sent a proposal seeking authorization to file application in the court of the Spl. Judge for Special Police Establishment & Anti-Corruption Bureau Cases, Nellore for attachment of certain properties of A.O. Shri PuvvadiSrinivasulu, Sub-Engineer & I/c Addl.Asst.Engineer (C&O) A.P.SPDCL, Dagadarthi (M), SPSPR Nellore District in Cr.No.15/RCA-ACB-NLR/2016 under section 13(2) read with13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is reason to believe that Accused Officer Shri PuvvadiSrinivasulu, Sub-Engineer & I/c Addl.Asst.Engineer (C&O) A.P.SPDCL, Dagadarthi (M), SPSPR Nellore District has committed a schedule offence under section13(2) read with 13(1*)* (e)of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known source of his income standing his name and in the name of his family members.

3. The Government after careful examination of the matter, hereby authorize the Investigating Officer of ACB of this case for filing applications in the court of the Spl. Judge for Special Police Establishment & Anti-Corruption Bureau Cases, Nellore, for attachment of the properties worth Rs.2,10,75,938/- (Rupees Two Crore Ten Lakh Seventy five Thousand Nine Hundred and Thirty-eight only)as described in the Annexures – I, II III and IV enclosed to this order under section 3 of the Criminal Law (Amendment) Act, 1944.

4. This orders will be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
2nd Floor, Pandit Nehru Bus-stand,
A.P., VIJAYAWADA.

(Conti.....for Annexure's I to IV)

ANNEXURE – I toG.O.Ms.No.16 , Energy, I & I (Vig.) Dept., dated11.06.2018

Sl.No	Description of the property	Document No., Name of the S.R.O., Bank Account No. and weighing in Gms	Held in whose name	Value inRs.
1	208 square yds. Open residential house plot No.31 in Sy. No. 34/3, 34/4B of Maddurupadu Village, Kavalimandal SPSR Nellore District	3310/2012 of SRO Kavali, SPSR Nelllore Dist.,	Sri PuvvadiSrinvasulu S/o Rangaiah	Rs.1,66,500/-
2	3.15 acres of dry land in Sy. No.113, Gudluru Village, Prakasam District	832/2014 of SRO Singarayakonda,Prakasam District	Sri Puvvadi Srinivasulu S/o. Rangaiah	Rs.4,65,000/-
3	3.90 acres of dry land in Sy. No.740, Gudluru Village, Prakasam District	687/2014 of SRO Singarayakonda, Prakasam District	Sri Puvvadi Srinivasulu S/o. Rangaiah	Rs.5,85,000/-
4	Purchased 600 Sq. feets flat bearing No.601 Surya Towers, Muthukur, SPSR Nellore District and 16 Sq. Yds of undivided site	Sale Agreement	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.8,00,000/-
5	0.50 acres open dry land in Sy. No.423/1 in Rudrakota Village, Kavali Mandal, SPSR Nellore District	3073/2014 of SRO Kavali, SPSR Nellore District	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.12,10,000/-
6	864 Sq. Fts of residential house and 96 Sq. Yds of house site in Sy. No.556/1, Maddurupadu Village, Kavali Mandal, SPSR Nellore District	4274/2012 of SRO Kavali, SPSR Nellore District	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.4,66,000/-
7	Gold Ornaments found in the residential house of AO and on person of Smt. SanthaKumari (AOs wife) weighing about 668.880 Gms(Gold weighing about 70 Gms were	---	----	Rs.18,24,400/-

	returned to AOs wife Smt. SanthaKumari under proper acknowledgement. (The Photostat copy of acknowledgement is enclosed here with)			
8	Cash of Rs.75,740/- found in the house of Accused Officer i.e. Flat.No.202, IInd Floor, Surya Towers, Janatapeta-North, Kavali, SPSR Nellore District (Cash of Rs.30,740/- was returned to AOs wife Smt. SanthaKumari under proper acknowledgement out of Rs.75,740/-. The Photostat copy of acknowledgement is enclosed here with)			Rs.45,000/-
9	Hero Ignator Motor Cycle bearing No. AP26AT 8691	DTC, Nellore, SPSR Nellore District	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.64,045/-
10	Savings Bank A/c in 'Andhra PragathiGrameena Bank, Jaladanki Village & Mandal, SPSR Nellore District	91017751349	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.776/-
11	Savings Bank A/c in AXIS Bank, Kavali, SPSR Nellore District	914010023130785	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.5,106/-
12	Savings Bank A/c Andhra PragathiGrameena Bank, Janathapeta Branch, Kavali, SPSR Nellore District	91014902767	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.3,325/-
13	13 Savings Bank A/c State Bank of India, Town Branch, Kavali,	33618553439	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.17,360/-

	SPSR Nellore District			
14	Savings Bank A/c in State Bank of Hyderabad, Devi Theatre Road, Trunk Road Branch,(Now merged in SBI) Kavali, SPSR Nellore District	52137718408	Sri PuvvadiSrinivasulu S/o. Rangaiah	Rs.8,644/-
15	AO lent Loans to 9 persons by executing 20 Promissory Notes and by making transaction entries in his dairy which were seized at his residence, following are details:-			
	a) Credit given to Smt. Mallisetty. Vijayamma w/o Subramanyam, vide empty promissory notes in various dates without mention rate, following are the details 1) Dated: 19.08.2016 - Rs. 10,00,000/- 2) Dated: 19.08.2016 - Rs. 10,00,000/- 3) Dated: 09.07.2016 - Rs. 10,00,000/- 4) Dated: 09.05.2016 - Rs. 5,00,000/- 5) Dated: 22.04.2016 - Rs. 2,00,000/- 6) Dated: 13.04.2016 - Rs. 2,00,000/- 7) Dated: 13.06.2016 - Rs . 5,00,000/- TOTAL - Rs.44,00,000/-			TOTAL - Rs.44,00,000/-
	b) Credit given to Sri Mohan Rao vide Promissory notes in various dates @ Rs.2/- interest rate and taken by the signed blank cheques of Central Bank of India, Kavali Branch vide A/c No.00000003243496601, following are the details 1) Dated: 24.06.2013 - Rs. 1,00,000/- - Cheque No.001670 2) Dated: 24.06.2013 - Rs.1,00,000/- - Cheque No.001669 3) Dated: 24.06.2013 - Rs.1,00,000/- - Cheque No.001668 4) Dated: 24.06.2013 - Rs.1,50,000/- - Cheque No.001671 TOTAL - Rs.4,50,000/-			Rs.4,50,000/-
	c) Credit given to P. Bhavani vide empty promissory note dated: Nil. For Rs. 50,000/-@ Rs. 2/- interest.			Rs.50,000/-
	d) Credit given to Sri K.Raghava vide Empty promissory note dated 30.07.2012 for Rs.1,00,000/- and taken signed blank Indian Bank, Kavali Check bearing No.968481 (A/c 540450964)			Rs. 1,00,000/-
	e) Credit given to Sri MadalaSubba Rao s/o Chenchaiah, vide promissory note dt 23.12.2015 for Rs.3,50,000/- @ Rs.2/- interest per month.			Rs.3,50,000/-
	f) Credit given to Sri KhajaMohiddin, vide empty Promissory notes dated 08.07.2017 for Rs. 5,00,000/- interest: Nil, and taken signed cheque bearing No.524211202 of Axis Bank, Kavali Branch			Rs.5,00,000/-
	g) Credit given to Sri G. Karteek, s/o Kishore vide empty promissory note dated 09.06.2015 for Rs. 1,50,000/- @ 2/- p/m			Rs. 1,50,000/-
	h) Credit given to Sri B.Chandrasekhar, s/o Raghu Ramaiah, vide Promissory notes in various dates @ Rs.2/- interest rate, following are the details 1) Dated: 14.06.2015 - Rs.5,00,000/- 2)Dated: 07.05.2015 - Rs.5,50,000/- TOTAL - Rs.10,50,000/-			Rs.10,50,000/-
	i) Credit given to Sri BathalaSankaraiah vide empty promissory note, Dated : Nil, interest: Nil and taken signed cheque bearing No.524240202, dated: 25.09.2015 of HDFC			Rs.50,000/-

	Bank, Kavali vide A/c bearing No.50100003086199 for Rs.50,000/-	
	TOTAL	Rs.1,27,61,156/-

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II to G.O.Ms.No.16 , Energy, I & I (Vig.) Dept., dated11.06.2018

Sl.No	Description of the property	Document No., Name of the S.R.O., Bank Account No. and weighing in Gms	Held in whose name	Value inRs.
1	360 square yds. open residential house plot No.12 in Sy. No.920/B-2, 920/D-2 of Kavali Town and Mandal SPSR Nellore District	232/2014 of SRO Kavali, SPSR Nellore District	Smt. MarellaSanthaKumari, W/o. Sri P.Srinivasulu (AO)	Rs.5,40 000/-
2	3765 Sq. Fts of residential house containing Ground Floor, 1st Floor, 2" Floor, and 288 Sq. Yds of building site in Sy. No.1993/1, bearing D.No.10-35-3, Co-operative Colony, Kavali Town, SPSR Nellore District (Regd. Value is Rs.53,45,000/- and sale Agreement executed for Rs.75,00,000/- in the name of MarellaSanthaKumari)	4483/2015 of SRO Kavali, SPSR Nellore District	Smt. MarellaSanthaKumari W/o. Sri PuvvadiSrinivasulu (AO)	Rs.75,00,000/-
3	Saving Bank A/c in Andhra PragathiGrameena Bank, Janathapeta Branch, Kavali, SPSR Nellore District	91037592713	Smt. SanthaKumariMarella W/o. P. Srinivasulu	Rs.583/-
4	Saving Bank A/c in Andhra PragathiGrameena Bank, Janathapeta Branch, Kavali, SPSR Nellore District	91014908690	Smt. SanthaKumariPuvvadi W/o. P.Srinivasulu	Rs.515/-
5	Savings Bank A/c in State Bank of India, Town Branch, Kavali, SPSR Nellore District	10897495951	Smt. SanthaKumariMarella W/o. P.Srinivasulu	Rs.21,892/-
			TOTAL	Rs.80,62,990/-

(AJAY JAIN)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – III toG.O.Ms.No.16 , Energy, I & I (Vig.) Dept., dated 11.06.2018

Sl.No	Description of the property	Document No., Name of the S.R.O., Bank Account No. and weighing in Gms	Held in whose name	Value inRs.
1	0.50 acres open dry land in Sy. No.38 in Maddurupadu Village, Kavali Mandal, SPSR Nellore District	1987/2014 of SRO Kavali, SPSR Nellore district	Sri P. Praveen S/o. PuvvadiSrinivasulu (A.O)	Rs.2,50,000/-
			TOTAL	Rs.2,50,000/-

(AJAY JAIN)

PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – IV toG.O.Ms.No.16 , Energy, I & I (Vig.) Dept., dated 11.06.2018

Sl.No	Description of the property	Document No., Name of the S.R.O., Bank Account No. and weighing in Gms	Held in whose name	Value inRs.
1	Saving Bank A/c in State Bank of India, Town Branch, Kavali, SPSR Nellore District	31971589238	Ms. PuvvadiPravallika& SriPuvvdi Praveen	Rs.1,792/-
			TOTAL	Rs.1,792/-

(AJAY JAIN)

PRINCIPAL SECRETARY TO GOVERNMENT